Office of the Board of Selectmen 350 Main Street Webster, MA 01570 Randall V. Becker, Chairman Andrew M. Jolda, Vice-Chairman Earl Gabor, Secretary Lisa Kontoes Thomas Klebart selectmen@webster-ma.gov Phone: (508) 949-3800 X4000

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BOARD OF SELECTMEN MEETING AGENDA

ECUD WEBSTER TOWN CLERK AUG 19'21 AM10:54 MONDAY, AUGUST 23, 2021 6:00 P.M.
SELECTMEN'S MEETING ROOM
WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Limited in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login into Zoom at this site https://us02web.zoom.us/join and enter Meeting ID 897 1946 2831. Those who would like to participate in or watch the meeting, must pre-register by 5:00 PM on Monday, August 23, 2021 by emailing selectmen@webster-ma.gov and request access to the meeting. If an individual desire, as opposed to using Zoom, they can call into (508) 640-8081. A password will then be emailed to registrants. This is necessary to avoid any interruptions by "Zoom bombers." If unable to pre-register, interested parties can call (508) 640-8081 to obtain access to the meeting at any time during the meeting. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

Time Estimate

1. OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.

Pledge of Allegiance

- 2. Approval of Regular Session Meeting Minutes
 - August 9, 2021

3. NEW BUSINESS:

10 min.
 Introduction of Greg Balukonis as Acting Interim Town Administrator
 Discussion on new Town Administrator's job description, goals, and attributes

10 min.

• Providing direction to the Town Administrator's Screening Committee

5 min.

• Request to approve two "One Day" Liquor Liganous for Ste Constanting

• Request to approve two "One Day" Liquor Licenses for Sts. Constantine & Helen Church, 37 Lake Parkway, Webster, MA for Saturday, September 11, 2021 from 11:00 a.m. to 9:00 p.m. and Sunday, September 12, 2021 from 12:00 p.m. to 5:00 p.m.

 Request to approve the Class II License Application for Robert Ricci, 27 Thompson Road, Webster, MA 01570

Request to enter into a Host Agreement with Florencia, LLC

Discussion of Board of Health Regionalization

 Request to accept the Affordable Housing Restriction Assumption on 60 Lake Street, Webster, MA

5 min. • FY21 CDBG Grant Paperwork

5 min.

5 min.

10 min.

5 min.

4. PROPOSED FUTURE MEETING DATE:

September 13, 2021, Board of Selectmen's Meeting, 6:00 p.m. at Webster Town Hall, 350 Main Street, Webster, MA 01570

5. ADJOURN